

ONEIDA COUNTY LIBRARY BOARD

Unapproved Minutes of August 20, 2015

CALL TO ORDER: A regular meeting of the Oneida County Library Board was called to order by President Klein on August 20, 2015 at 1:40 P.M. Committee Room 1, 2nd Floor of the Oneida County Courthouse. The meeting was properly noticed and located according to law.

LIBRARY BOARD MEMBERS PRESENT: Ken Klein, Dianna Blicharz, Pat Pechura, Tom Kelly, Marlene Kerkes, Alan VanRaalte, and Mary Schoeneck.

LIBRARY DIRECTORS: Mary Taylor (MPL), Virginia Roberts (RPL), an Erica Brewster (EUDL).

WVLS REPRESENTATIVE: Paul Knuth.

APPROVE AGENDA: Motion by Kelly, seconded by Pechura. Motion passed.

APPROVE MINUTES OF AUGUST 20, 2015 MEETING: Motion by VanRaalte, seconded by Kerkes. Motion passed.

RHINELANDER PUBLIC LIBRARY REPORT: Summer reading program wraps up. Upcoming programs, August 31st Michael Jason Fox and Food for Fines (up to \$5 fines for food pantry items).

MINOCQUA PUBLIC LIBRARY REPORT: School programs beginning as well as new Science on Tap Programs. August book sale went very well.

EUDL LIBRARY REPORT: Summer reading programs wrapping up with reward for goals reached with certificate for Fab Lab. Working on building design plans to be presented to the Three Lakes Town Board on September 1st. Continued collaboration with Three Lakes Historical Society to include collections at the library.

WVLS: No report.

FINANCE AND BUDGET

APPROVE DIRECTORS VOUCHERS AND MILEAGE: Motion by Kerkes, seconded by Kelly. Motion passed.

ONEIDA COUNTY LIBRARY BUDGET REQUEST: Continued discussion on budget requests which included proposing 100% funding for Minocqua Public Library to bring Minocqua to the same percent of funding as Rhinelander and Three Lakes. Motion by Kelly, seconded by Pechura to submit the following budget proposal: BOARD EXPENSES: \$2190; PAYMENTS TO OUT OF COUNTY LIBRARIES: \$53,337 (this is an amount that is determined by requests from these libraries and is not debatable) PAYMENTS TO ONEIDA COUNTY LIBRARIES: \$363,468. TOTAL REQUEST: \$418,995.

NEXT MEETING DATE: October 15, 2015.

ADJOURNMENT: Motion by Kelly, seconded by Kerkes. Motion passed.

Mary Schoeneck, Secretary